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## United States District Court

Eastern District of Michigan

United States of America JUDGMENT IN A CRIMINAL CASE

V.

VALEO JAPAN CO., LTD. Case Number: 13CR20713-1

**USM Number:** 

November 5, 2013

Brian Byrne
Defendant's Attorney

## THE DEFENDANT:

■ Pleaded guilty to count(s) 1 of the Information.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
15 U.S.C. § 1	Conspiracy to Restrain Trade	February 2010	1

The defendant is sentenced as provided in pages **2 through 3** of this judgment. This sentence is imposed pursuant to the Sentencing Reform Act of 1984

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

S/George Caram Steeh
United States District Judge

November 05, 2013
Date Signed

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DEFENDANT: VALEO JAPAN CO., LTD.

CASE NUMBER: 13CR20713-1

## **CRIMINAL MONETARY PENALTIES**

 Assessment
 Fine
 Restitution

 TOTALS:
 \$ 400.00
 \$ 13,600,000.00
 \$ 0.00

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee Total Loss\* Restitution Priority or Ordered Percentage

**TOTALS:** \$ 0.00

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: VALEO JAPAN CO., LTD.

CASE NUMBER: 13CR20713-1

## ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

Special assessment of \$400.00 due immediately. Criminal fine of \$13.6 million, payable by wire transfer, in full before the fifteenth (15th) day after the date of judgment.